

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room
3rd floor, Maricopa County Administration Building
Phoenix, AZ 85003**

April 26, 2016 at 11:00 a.m. to Noon

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

AGENDA

1. Call to Order
2. Approval of the February 22, 2016 Meeting Minutes
3. Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update of the current assets and liabilities related to the Benefits Trust Fund.

Presenter: Dave Hansen, Benefits Finance Manager

4. Administering Benefits on a Calendar Year Basis - Presentation and Discussion

Information will be presented regarding the impact of moving employee benefits administration from a fiscal year to a calendar year.

Presenter: Christopher Bradley, Director

5. Convene an Executive Session

Pursuant to A.R.S. §38-431.03(A)(2),(A)(3), and (A)(4), the Board of Trustees may convene an Executive Session for the purpose of discussing a settlement offer for resolution of a claim involving employee benefits.

Case ID# 20029420

6. Approve settlement of Case ID# 20029420

7. Call to the Public

8. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/ebh/benefits.aspx>.